



**SCOTTSDALE DEVELOPMENT REVIEW BOARD
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

THURSDAY, FEBRUARY 17, 2011

MEETING MINUTES

PRESENT: Lisa Borowsky, Council Member
David Ortega, Vice Chairman
Michael Schmitt, Planning Commission Member
Chris Jones, Design Member
Eric Gerster, Development Member
David Brantner, Development Member
Jessica Hutchison-Rough, Design Member

STAFF: Steve Venker
Joe Padilla
Keith Niederer
Brad Carr
Greg Bloemberg

CALL TO ORDER

Councilwoman Borowsky called the meeting of the Scottsdale Development Review Board to order at 1:00 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Development Review Board website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=36

MINUTES

1. Approval of February 3, 2011 Development Review Board Meeting Minutes
BOARD MEMBER GERSTER MOVED TO APPROVE THE FEBRUARY 3, 2011 DEVELOPMENT REVIEW BOARD MINUTES; SECONDED VICE-CHAIR ORTEGA; THE MOTION PASSED WITH A VOTE OF SIX (6) TO ZERO (0) WITH BOARD MEMBER HUTCHISON-ROUGH ABSTAIN.

CONSENT AGENDA

2. 95-DR-2010 Discount Tire
VICE-CHAIR ORTEGA MOVED TO APPROVE 95-DR-2010; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
3. 1-DR-2011 Pepperwood Building
VICE-CHAIR ORTEGA MOVED TO APPROVE 1-DR-2011; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
4. 2-DR-2011 AT&T P099 –SRP-64TH Street & Thomas
VICE-CHAIR ORTEGA MOVED TO APPROVE 2-DR-2011; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).
5. 3-DR-2011 North Scottsdale Park & Ride
VICE-CHAIR ORTEGA MOVED TO APPROVE 3-DR-2011; SECONDED BY BOARD MEMBER JONES; APPROVED WITH ADDITIONAL STIPULATION WITH A VOTE OF FOUR (4) TO THREE (3); WITH BOARD MEMBER HUTCHISON-ROUGH, BOARD MEMBER BRANTNER AND BOARD MEMBER GERSTER DISSENTING.
6. 4-DR-2011 Crown Castle Das Systems Node H302
VICE-CHAIR ORTEGA MOVED TO APPROVE 4-DR-2011; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

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7. 5-DR-2011 Crown Castle H344 136th & Del Timbre
VICE-CHAIR ORTEGA MOVED TO APPROVE 5-DR-2011; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

8. 6-DR-2011 Crown Castle Das System Node H316
VICE-CHAIR ORTEGA MOVED TO APPROVE 6-DR-2011; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

9. 7-DR-2011 Crown Castle Das System Node K673
VICE-CHAIR ORTEGA MOVED TO APPROVE 7-DR-2011; SECONDED BY BOARD MEMBER BRANTNER; THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).

NON-ACTION

10. 102-DR-2010 Clean Freak Car Wash
PRESENTATION BY STAFF, COMMENTS BY THE BOARD.

11. Scottsdale Road and Thunderbird Road Gateway Design Concepts
PRESENTATION BY STAFF, COMMENTS BY THE BOARD.

ADJOURNMENT -

With no further business to discuss, the regular session of the Development Review Board adjourned at 1:43 p.m.

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